



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 18, 2017

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Laura Geller, Temple Emanuel, Beverly Hills (3).

Pledge of Allegiance led by Michele Felix, Department of Military and Veterans Affairs, Los Angeles (3).

I. PRESENTATIONS

Presentation of scrolls to community organizations that provide dispute resolution services and proclamation of April 17 through April 21, 2017 as "Mediation Week" throughout the County of Los Angeles, as arranged by the Chairman.

Presentation of scrolls to members of the Armenian community, in recognition of "Armenian Genocide Remembrance Day," as arranged by Supervisors Barger and Solis.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to Project Sister Family Services, in recognition of "Sexual Assault Awareness Month," as arranged by Supervisor Solis.

Presentation of scrolls to the Team of 12 for their work on Campus Kilpatrick and development of the LA Model, as arranged by Supervisor Kuehl.

Presentation of scroll to Brett Waterson, retired Colonel, United States Air Force, representing persons with Parkinson's in the County of Los Angeles, in recognition of proclaiming the month of April 2017 as "Parkinson's Awareness Month," as arranged by Supervisor Hahn.

Presentation of scrolls to the Cerritos High School Model United Nations in recognition for receiving the Awards of Excellence in Research and Debate at the National High School Model United Nations Conference, as arranged by Supervisor Hahn.

Presentation of scrolls to the Housing Authority of the County of Los Angeles' Maintenance Team, in recognition of their exceptional work safeguarding the County's public housing developments during recent rain storms, as arranged by Supervisor Ridley-Thomas. (17-0106)

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 18

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Michael Neely, Los Angeles County Commission for Older Adults

Supervisor Hahn

Ellen Kathleen McWatters, Assessment Appeals Board

George G. Butts, Aviation Commission

Josh LaFarga, Building Rehabilitation Appeals Board

Constance S. Sullivan, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Barger

Anthony D. Williams, Los Angeles County Small Business Commission

Hector F. Elizalde, Los Angeles County Veterans' Advisory Commission
(17-0152)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisors Barger and Hahn: Request the Sheriff to work with the Chief Executive Officer in light of the reduction of the Metro security contract, and report back to the Board in 30 days in order to evaluate the feasibility of full implementation of Phase II of unincorporated area patrol levels and a development strategy that considers high crime areas, response times, workload, geographic terrain and other factors that affect public safety. (Continued from the meetings of 4-4-17 and 4-11-17) (17-1535)

Jesus Huerta, Frank Villalobos and Eddie Torres addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Barger and Hahn Report](#)
[Video I](#)
[Video II](#)

3. Revised recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Health Services to report back to the Board in two weeks with a Countywide strategy for allocating unspent Measure B funds which ensures maximum impact on County residents, and the feasibility of establishing a County advisory body for Measure B Funds, consisting of, but not limited to, the Department of Health Services, Emergency Medical Services Agency, hospitals in Los Angeles County that are designated as Level I or Level II trauma centers, and other external stakeholders, at the discretion of the Director. (17-1834)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued two weeks to May 2, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Barger and Hahn](#)
[Revised motion by Supervisors Barger and Hahn](#)

4. Recommendation as submitted by Supervisor Solis: Proclaim May 6 through May 13, 2017 as "Pet Week" in the County of Los Angeles, urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join in activities and take action to make all Los Angeles communities healthy; encourage all County employees and residents to support and attend the Healthy Pet Expo on Saturday, May 6, 2017 at Whittier Narrows Recreation Area from 9:00 a.m. to 3:00 p.m.; and waive the \$1,345 rental fee for the Meadows Picnic Area of the Whittier Narrows Recreation Area, the \$30 vendor fee for 10 vendors and the \$6 per vehicle parking fee for 1,500 vehicles, excluding the cost of liability insurance, for participants attending the Healthy Pet Expo, to be held May 6, 2017. (17-1819)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$18 per vehicle parking fee for 150 vehicles at Parking Lot 17 on April 21, 2017 and waive the \$9 per vehicle parking fee for 150 vehicles at Parking Lot 17 on April 22 and 23, 2017, excluding the cost of liability insurance, for the 2017 National Mock Trial Championship Tournament, hosted by UCLA at the Stanley Mosk Courthouse in Downtown Los Angeles. (17-1817)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to enter into discussions with the Los Angeles Biomedical Research Institute (LA BioMed) regarding an Exclusive Negotiation Agreement between the County and LA BioMed that would include a vision, structure and process for developing a bioscience tech park on the Harbor-UCLA Medical Center Campus, with the negotiations to include the terms for a long-term ground lease that addresses revenue generation for the County and complies with County policies, including Local Small Business Enterprise, Disabled Veteran-owned Business Enterprise and Social Enterprise Utilization Policy, Local and Targeted Worker Hire Policy, County Construction Careers and Economic Development Initiative and Community Participation Implementation Plan, and also include recommendations regarding metrics to assure accountability and return on the public investment in this important industry sector; and report back to the Board in writing on the status of the discussions and negotiations regarding the Exclusive Negotiation Agreement by July 18, 2017, with quarterly reports thereafter. (17-1833)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn Report](#)

7. Revised recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer to report back to the Board in writing by June 13, 2017 with recommendations regarding the use of one-time monies and ongoing funding to support the Economic Development Trust Fund, including a policy to address any carryover funding from prior budget years; direct the Chief Executive Officer, in collaboration with the Executive Director of the Community Development Commission, to report back to the Board in writing by June 13, 2017 on repositioning the Manufacturing Revolving Loan Fund as a cleantech fund that supports the County's efforts around increased sustainability; instruct the Executive Director of the Community Development Commission to report back to the Board in writing by June 13, 2017 on efforts to implement the Catalytic Development Loan Fund and efforts to identify specific opportunities to leverage this fund with private investments, with the strategy for leveraging private funders to address issues of subordination and first-loss provisions as they may relate to funding provided by the County; and take the following related actions:

Direct the Chief Executive Officer to manage the Bioscience Revolving Loan Fund on a going-forward basis and to consider repositioning this revolving loan fund as a "fund-of-funds" that lends to equity funds and supports early-stage investment in the bioscience sector in the County, with the Chief Executive Officer to engage directly with the County's Health Agency for guidance regarding investment strategies that can directly or indirectly support the delivery of public health care by the County, and specific opportunities to leverage this fund with private investments to be addressed as a core element of the new "fund-of-funds" strategy;

Direct the Executive Director of the Community Development Commission to accelerate the implementation of the Community Business Revitalization Program (the RENOVATE Program) and identify a strategy to fund no less than ten projects in Fiscal Year 2017-18;

Direct the Chief Executive Officer to report back to the Board in writing by June 13, 2017 with a strategy to implement the grant program for industry strategies and cluster-building efforts described in the 2015 motion (Board Order Nos. 1-D and 7 of October 20, 2015), and to directly align this program with the workforce development efforts of the Department of Workforce Development, Aging and Community Service and other County Departments, with the efforts to align with the Los Angeles Basin Regional Workforce Development Plan 2017-20, the Los Angeles County Workforce Development Board 2017-20 Local Area Plan, and ongoing efforts to support the bioscience, construction and

cleantech industry;

Direct the Chief Executive Officer and Executive Director of the Community Development Commission to report back to the Board in writing, and to the Economic Development Policy Committee by August 22, 2017, and quarterly thereafter, with a status update regarding the three economic development loan programs, the RENOVATE Program, and the Industry Strategies Program, and on the Chief Executive Officer's effort to engage the County's Health Agency in the overall bioscience industry sector initiative with the status update of the three loan programs to include information regarding any solicitations being developed for outside fund managers or loan officers and a strategy for prioritizing loans to borrowers within the County Unincorporated Areas;

Direct the Chief Executive Officer to report back to the Board in writing, and to the Economic Development Policy Committee by June 13, 2017, regarding any staffing recommendations necessary to pursue the successful outcomes of the Economic Development Trust Fund, addressing not only the resources required to implement the programs identified in this motion, but also the Board's larger objectives related to economic development; and

Instruct the Executive Director of the Community Development Commission to report back to the Board in writing by May 16, 2017, on the status of the \$455,000 appropriated for the Honor Ranch Development in the Fiscal Year 2016-17 budget and transfer the remaining funds to the Chief Executive Office for the development of the Honor Ranch property. (17-1823)

Supervisor Ridley-Thomas revised his and Supervisor Barger's joint motion as detailed above.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved as revised.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Barger](#)
[Revised Motion by Supervisors Ridley-Thomas and Barger](#)
[Report](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Personnel, in collaboration with the Directors of Workforce Development, Aging and Community Services and the Human Relations Commission, to formally establish a plain language definition of implicit bias and cultural competency based on their research of national best practices that will then be used by all County Departments; instruct the Director of Personnel, in collaboration with the Directors of Workforce Development, Aging and Community Services, the Human Relations Commission and Public Health, in conjunction with the Sheriff, and through their work with the Government Alliance on Race and Equity (GARE), as well as with input from key community stakeholders, to review and assess both national best practices and their respective implicit bias and cultural competency curricula, to adapt and/or adopt in the development and implementation of Countywide training that meet local community concerns; and take the following related actions:

Instruct the Director of Personnel to develop County Department-specific metrics that measure the efficacy training on operations or contact with the public;

Instruct the Director of Personnel, in collaboration with the Directors of Workforce Development, Aging and Community Services and the Human Relations Commission, to work with the County Equity Oversight Panel and County Counsel, to create an attestation document for all implicit bias and cultural competency training curricula and related implementation activities to be signed by participants acknowledging guidelines established within the training curricula, with adherence and compliance to County policies and procedures;

Instruct the Director of Personnel to ensure that by the beginning of the next Management Appraisal and Performance Plan cycle on July 1, 2017, all Department Heads will incorporate into their respective Key Responsibilities, the tenets of implicit bias and cultural competency training into their respective organizations' mission, vision and goals;

Direct the Chief Executive Officer to collaborate with the Quality and Productivity Commission, the Center for Strategic Public Private Partnership, and other appropriate County personnel to assist with the assessment of need, estimated cost and a strategic plan prior to appropriating resources that will enable the Department of Human Resources and the Departments of Workforce Development, Aging and Community Services and the Human Relations Commission to effectively develop and deliver Countywide training on core standards

and competencies, as well as provide technical assistance with metrics and evaluation;

Direct the Chief Executive Officer to collaborate with the Directors of Personnel, Workforce Development, Aging and Community Services and the Human Relations Commission, other County Departments and entities including public health and public safety agencies, and external organizations, such as the GARE to organize, determine estimated cost, identify potential funding sources, and convene a Countywide conference in 2017 that promotes awareness, commitment and skills development that strengthens organizational capacity for cultural competency and vigilance for the impact of implicit biases; and

Direct the Chief Executive Officer to report back to the Board in writing in 90 days with an update as to how these efforts are progressing.
(17-1810)

Sunny Kang, Melanie Ochoa, Cyn Yamashiro, Susan Burton, Jessica Ellis, Patricia Guerra, Joseph Maizlish and Eric Preven addressed the Board.

Max Huntsman, Inspector General, addressed the Board.

After discussion, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support Senate Bill 687, Save Our Emergency Rooms (Skinner), legislation that would require any nonprofit corporation that operates a health facility to give the Attorney General prior written notice and to obtain consent when closing a facility; send a letter to all members of the Los Angeles County Legislative Delegation expressing the Board's support for SB 687; and keep the Board apprised of any progress on the bill. (17-1825)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was referred back to Supervisor Ridley-Thomas' office.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas Memo](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 27-year-old Phillip Gonzalez, who was shot and killed while sitting in his car on the 300 block of Laurel Street in the City of Compton on June 26, 2016, at approximately 11:00 p.m. (17-0427)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas Notice of Reward](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 17 through April 21, 2017 as "Mediation Week" throughout the County and encourage County residents, businesses and organizations, when feasible, to utilize the process of mediation to resolve disputes. (17-1813)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Adopt an ordinance establishing and authorizing the implementation of a Community Choice Aggregation (CCA) Program within the jurisdictional boundaries of the County of Los Angeles; adopt a Joint Powers Agreement (JPA), approved as to form by County Counsel, as negotiated with representatives of various cities in Los Angeles County to establish the Los Angeles Community Choice Energy (LACCE) Authority, a joint powers agency; authorize the Chief Executive Officer to execute the JPA on behalf of the County, and direct the Chief Executive Officer to report back to the Board when another public agency executes the JPA; and take the following related actions: (Relates to Agenda No. 72)

Approve \$10,000,000 in initial funding to support the start-up of the LACCE Authority, which includes \$8,000,000 for power procurement to support Phase I of the program and up to \$2,000,000 for administrative costs, with the power procured for Phase I to be the greenest power available at a cost that shall not exceed what the County would have paid Southern California Edison (SCE) were Los Angeles County to have remained an SCE customer;

Authorize the Chief Executive Officer to negotiate and enter into an Memorandum of Understanding (MOU), approved as to form by County Counsel, with the LACCE Authority to provide initial funding of \$10,000,000 for power procurement to support Phase I of the LACCE program and for County staff and consultant services for executive support, financial and technical services, power procurement specialists, a billing/data support manager, and communications and outreach support, and other related service as necessary to the LACCE Authority, and to be reimbursed for costs incurred by the end of the 2017-2018 Fiscal Year;

Approve and authorize the Chief Executive Officer to prepare, sign, and execute the Chief Executive Office Delegated Authority Agreements, pursuant to Government Code Sections 23005 and 31000, to enter into contracts for such specialized consulting services to provide contract services to support establishment of the LACCE Authority for executive management, power procurement services, billing and data management services, communication and outreach services, and other related services as necessary; and

Authorize the Chief Executive Officer and Director of Internal Services, in conjunction with County Counsel, to include an assignment clause in any existing or future contracts for technical, financial, executive, power

procurement, billing/data support, and other services entered into for the provision of services to support the LACCE Authority and authorize the Chief Executive Officer to execute such assignments on behalf of the County to allow the LACCE Authority to assume those contracts once it is established and approved by the Authority's governing board. (17-1820)

This item was taken up with Item No. 72.

Steven Zuckerman, Veronica Soto, Eleni Petrow, Boris Feldman, Jonathan Parfrey, Diana Mahmud, Domenica Megerdichian, Chad Tady, Benjamin Lucha, Joseph Sullivan and David Haake addressed the Board.

Gary Gero, Chief Sustainability Officer, Chief Executive Office, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas Report](#)
[Video](#)

13. Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to transfer \$790,000 from the Provisional Financing Uses (PFU) budget unit to the Homeless and Housing Program (HHP) budget unit; allocate \$790,000 from the HHP budget unit to the Los Angeles Homeless Services Authority (LAHSA) to supplement existing contracts with the service providers to fund family crisis housing through June 2017 as indicated below; allocate up to \$500,000 in unspent funding in the HHP budget unit to LAHSA to supplement existing contracts with family crisis housing providers if further gaps in service arise in any of the Service Planning Areas in the County between now and June 30, 2017; and, if additional funding is allocated, to reimburse the HHP budget unit with funds from the PFU budget unit in the June 2017 Mid-Year Budget Adjustment:

\$45,000 to Valley Oasis for motel vouchers in SPA 1;

\$601,000 to Special Services for Groups and Weingart for housing units and motel vouchers in SPA 6;

\$94,000 to the Whole Child for crisis housing units and motel vouchers in SPA 7; and

\$50,000 to 211 for motel vouchers to meet Countywide needs.
(17-1824)

Laura Rathbone addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Revised motion by Supervisors Kuehl and Ridley-Thomas](#)
[Video I](#)
[Video II](#)

14. Recommendation as submitted by Supervisors Kuehl and Barger: Instruct the Auditor-Controller and the Director of Personnel to create special announcements to be included in the employee payroll statements, as well as the County's monthly employee newsletter, regarding opportunities for employees to voluntarily register with USBloodDonors.org as "stand-by" blood donors in the event of an urgent or emergent need. (17-1768)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Barger](#)

15. Recommendation as submitted by Supervisor Kuehl: Instruct the County Librarian to waive fines and fees for overdue books returned to the County Public Library during the "Amnesty" period from May 1 through May 31, 2017; implement the "Great Read Away" program, starting June 1, 2017, for library cardholders under the age of 21 and reduce outstanding fees by \$5 for every hour they read inside the library; and eliminate the \$10 "Processing Fee" associated with lost items for all library cardholders and bill only for replacement materials costs. (17-1809)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

16. Recommendation as submitted by Supervisor Kuehl: Waive all rental, reservation and staff fees of \$1,163.40 at El Cariso Community Regional Park, for the Executive Office of the Board's Spring Countywide Soccer Tournament, to be held April 22, 2017. (17-1811)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

17. Recommendation as submitted by Supervisor Hahn: Proclaim the month of April 2017 as “Parkinson’s Awareness Month” throughout the County, and join the American Parkinson Disease Association, the Michael J. Fox Foundation and the National Parkinson Foundation in their effort to promote awareness and educate the community about Parkinson’s Disease, thereby improving the quality of life for those living with the disease. (17-1818)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

18. Recommendation as submitted by Supervisor Hahn: Waive the \$200 permit fee and \$1,951.50 in estimated gross receipts at the Redondo Beach Pier, excluding the cost of liability insurance, for the TC Tri Productions 13th Annual Redondo Beach Triathlon, to be held June 11, 2017. (17-1808)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 19 - 70**Chief Executive Office**

19. Recommendation: Approve and instruct the Chief Executive Officer and County Counsel, as joint Program Directors, to execute an amendment to a contract with Risk Technologies, Inc., for the continued provision of critical Risk Management Information System services, extending the contract term through June 30, 2019, for a contract maximum allocation of \$1,972,578, 100% offset by the Chief Executive Office Insurance Budget; execute amendments to the contract to extend the term for two annual renewal options, and/or provide an increase or decrease in the contract amount, funding up to 10% above or below each term's annual base maximum obligation, commensurate with Federal, State or County service modifications and work orders, effective upon amendment execution or at the beginning of the applicable contract term; and terminate for convenience the aforementioned contract upon completion of the Request for Proposals solicitation process, contract award and implementation of the new comprehensive Risk Management Information System. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-1691)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

20. Report by the Sheriff, District Attorney and County Counsel on a plan for closing all unlicensed medical marijuana dispensaries, as requested at the Board meeting of February 7, 2017. (Continued from the meetings of 2-21-17, 2-28-17, 3-8-17, 3-14-17, 3-21-17 and 4-11-17) (17-0887)

Ana Arroyo, Gilbert Mora, James Wenger, Frank Villalobos, Teresa Marquez, Rachel Vermillion, Eddie Torres, Lourdes Caracoza, David Green, Jackie Subeck, Brent Wilson, Hal Lewis, Jonatan Cvetko, Peter Hoffman, Arles Benavides and other interested persons addressed the Board.

Mary Wickham, County Counsel, Sari Steel, Principal Deputy, County Counsel, Lieutenant Anthony Baudino, Narcotics Bureau, Sheriff's Department, Lance Wong, Head Deputy, Major Narcotics Division, District Attorney, Dr. Barbara Ferrer, Director of Public Health, and Alex Garcia, Supervising Regional Planner, Department of Regional Planning, presented a report and responded to questions posed by the Board.

Supervisor Solis instructed the Sheriff, District Attorney, and County Counsel to report back to the Board on the methods used to ensure public safety and educate communities, including various languages to reach different populations, and on the County's efforts to address the matter, including the amount of staff hours and money expended.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Sheriff, District Attorney, and County Counsel were instructed to report back to the Board on the methods used to ensure public safety and educate communities, including various languages to reach different populations, and on the County's efforts to address the matter, including the amount of staff hours and money expended.

Ayes: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Ridley-Thomas

Absent: 2 - Supervisor Kuehl and Supervisor Barger

Attachments: [Report](#)
[Presentation](#)
[Report](#)
[Video](#)

21. Recommendation: Authorize the Director of Internal Services to award and execute five-year Master Agreements with Bonded Services, Inc., File Keepers, LLC, and GRM Information Management Services of California, LLC, to provide document storage services for County Departments, effective upon Board approval, with two two-year and six month-to-month extension options; execute additional Document Storage Services Master Agreements (DSSMA) with new proposers as they become qualified throughout the term of the DSSMA; exercise the renewal option extensions; execute individual Subordinate Agreements; suspend or terminate agreements for the administrative convenience of the County when proposers cease to be in administrative compliance; execute applicable amendments should the original contracting entities have merged, are acquired, or otherwise have a change of entity; and add document storage-related services and categories to the Master Agreements as they become necessary. **(Internal Services Department) (17-1759)**

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 22.** Recommendation: Declare the April 4, 2017 Congressional District 34 Special Primary Election officially concluded. **(Registrar-Recorder/County Clerk)** (17-1728)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Declare the March 7, 2017 Wrightwood Community Services District Special Formation Election officially concluded. **(Registrar-Recorder/County Clerk)** (17-1743)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Award and instruct the Chairman to sign a contract with David Taussig and Associates, Inc. to provide Special Tax Consulting Services to the Treasurer and Tax Collector for a three-year term, with an annual maximum contract amount not to exceed \$42,500, adjusted annually as needed, commencing on May 1, 2017 through April 30, 2020; authorize the Treasurer and Tax Collector to execute amendments to the contract to exercise the extension options and add, delete and/or revise certain terms and conditions as required under Federal or State law or County policies, which are not part of the Statement of Work (SOW); and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)**

Execute change notices to the contract within the SOW, contract terms, contract amount or payments that do not materially alter the contract, execute amendments to the contract which affect the SOW but do not materially alter the contract or affect the contract terms and/or approve any assignment or delegation of the contract in accordance with the terms of contract; and

Execute amendments to increase the annual contract amount by up to \$10,000 for additional services, such as continuing disclosure reports, administrative requirements or other special projects. (17-1690)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78646

Health and Mental Health Services

- 25.** Report by the Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (Continued from the meetings of 3-28-17 and 4-4-17) (17-0821)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued two weeks to May 2, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Report](#)

26. Recommendation: Adopt a resolution authorizing the Chief Executive Officer to accept an anticipated grant award of approximately \$5,900,000 from the California Board of State and Community Corrections (BSCC) for the Law Enforcement Assisted Diversion (LEAD) program which will be managed by the Office of Diversion and Re-Entry, execute the BSCC Grant Award Agreement and all other necessary documents to accept the award, effective upon execution and execute any future amendments to the Grant Award Agreement and all other related documents; authorize the Director of the Health Agency to execute sub-award agreement(s) with the City of Long Beach (2 and 4) for the City's services necessary to implement the LEAD program, with modifications to, or waivers of, the County's contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance and amendments to the sub-award agreement(s); and authorize the Director to take the following related actions: **(Health Agency)**

Execute amendments to existing Departments of Health Services and Public Health agreements with community based organizations that are necessary to implement the LEAD program; and

Execute and/or amend data use agreements with LEAD participating entities (governmental, non-profit and private organizations) with modifications to, or waivers of, the County's contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance, on a case-by-case basis.
(17-1716)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

27. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of an Operating Room Video Endoscopic Camera and Integration System from Karl Storz Endoscopy - America, Inc., for an estimated amount of \$2,644,852, including a seven-year warranty, for the Department of Health Services' LAC+USC Medical Center (1). **(Department of Health Services)** (17-1741)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

28. Recommendation: Approve the allocation of unspent and unallocated Measure B funds identified by the Department of Health Services in Fiscal Year (FY) 2016-17 to the Department of Public Health for the one-time purchase of equipment and supplies for emergency preparedness related to terrorism in an amount not to exceed \$3,900,000 in FY 2016-17 Measure B funds; approve the annual allocation of Measure B funds to fund the following Department of Public Health programs: Trauma Prevention Initiative expansion at \$1,300,000 annually beginning in FY 2017-18 and each year thereafter, risk communications at \$400,000 beginning in FY 2016-17 and each year thereafter, and overtime costs of Environmental Health Strike Team members in response to possible terrorism events at \$500,000 beginning in FY 2016-17 and each year thereafter; and approve the rollover of any unspent funds to future fiscal years to fund Department of Public Health activities in a manner consistent with the requirements of Measure B. **(Department of Public Health)** (Continued from the meeting of 4-11-17) (17-1546)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was continued two weeks to May 2, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

- 29.** Recommendation: Establish and approve the Whittier Narrows Recreation Area Irrigation System Renovation Project, Capital Project No. 87210 (1) with an estimated project budget of \$2,139,000; approve an appropriation adjustment in an amount of \$289,000 to appropriate County Specified and County Per Parcel Discretionary Funds to the Capital Assets - Buildings and Improvements Financing Use under the project to fully fund the project; authorize the Director of Parks and Recreation to implement the construction of the project through a Board-approved design consultant and Job Order Contract; adopt the Youth Employment Plan for the project, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-1734)**

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Establish and approve the Crescenta Valley Park General Improvements Phase II Project, Capital Project No. 87389 (5), with an estimated total project budget of \$500,000; approve an appropriation adjustment in the amount of \$500,000 to appropriate Proposition A Grant Funds to the Capital Assets - Buildings and Improvements Financing Uses under the project to fully fund the project; authorize the Director of Parks and Recreation to carry out the project using a Board-approved Job Order Contract and low bid Purchase Orders through Internal Services Department's purchasing authority; adopt the Youth Employment Plan for the project, as required by the Regional Park and Open Space Procedural Guide; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-1735)**

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Establish and approve the Bassett Park Cooling Center, Capital Project No. 87367, with a total project budget of \$450,000 and the City Terrace Park Cooling Center, Capital Project No. 87368, with a total project budget of \$450,000 (projects) (1); approve an appropriation adjustment in a total amount of \$900,000, \$450,000 for each project, to appropriate Proposition A County Excess Funds to the Capital Assets-Buildings and Improvements Financing Use under the projects to fully fund the projects; authorize the Director of Parks and Recreation to utilize a Board-approved as-needed design consultant to provide engineered drawings, specifications and cost estimate services for an amount not to exceed \$45,000 for each project, and carry out the projects using a Board-approved Job Order Contract; adopt the Youth Employment Plan for the projects, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-1739)**

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Approve the revised project scope and total project budget in the amount of \$478,000 for the Val Verde Kitchen Refurbishment Project, Capital Project No. 87199 (5); approve the use of \$23,000 of Park In-Lieu Fees (Quimby) Funds, available in Park Planning Area No. 35, for the project; approve an appropriation adjustment in the amount of \$220,000 to appropriate Capital Assets-Buildings and Improvements Financing Use under the project to fully fund the project; authorize the Director of Parks and Recreation to implement the revised scope of work associated with the project through a Board-approved design consultant and Job Order Contract; adopt the Youth Employment Plan for the project, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (17-1730)**

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve an ordinance for introduction amending County Code, Title 17 - Parks, Beaches and Other Public Areas, Chapter 17.04 - Parks and Recreation Areas, to allow establishment and regulation of Dog Off-Leash Areas; and authorize the Director of Parks and Recreation to develop and implement new Dog Off-Leash Areas within the unincorporated areas of the County, the proposed amendments will not impact subsection 17.12 - Beaches. **(Department of Parks and Recreation)** (Relates to Agenda No. 71) (17-1688)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the Olive View-UCLA Medical Center Psychiatric Ward Unit 6C Renovation Project (3 and 5) and the Martin Luther King, Jr. North Support Building Air Handler Units Replacement and Martin Luther King, Jr. Ambulatory Surgery Center Air Handler Unit Upgrade Projects (projects) (2) are within the scope of the previously certified Environmental Impact Report and there have not been substantial changes to the project or the circumstances under which they will be undertaken since certification; establish and approve the project budgets for Olive View-UCLA Medical Center Psychiatric Ward Unit 6C Renovation Capital Project (CP) No. 87384 in the amount of \$2,900,000; Martin Luther King, Jr. Ambulatory Surgery Center Air Handler Unit Upgrade CP No. 87386 in the amount of \$1,088,000; and Martin Luther King, Jr. North Support Building Air Handler Units Replacement CP No. 87387 in the amount of \$815,000; approve the Fiscal Year (FY) 2016-17 appropriation adjustment to reallocate \$3,671,000 from the Department of Health Services' Obligated Fund Balance Committed to Health Services Administration's operating budget, to fund the projected FY 2016-17 expenditures of the total project budgets; and authorize the Director of Public Works to deliver the projects using Board-approved Job Order Contracts. **(Department of Public Works) 4-VOTES** (17-1771)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Recommendation: Approve and instruct the Chairman to sign an agreement and amendment with the State of California to assign the County apportionment of Federal transportation funds in the amount of \$950,813 to the State, in exchange for an equal amount of non-Federal State Highway Account funds and allocate \$100,000 to the County in State matching funds from the State Highway Account for Fiscal Year 2015-16 for a total payment of \$1,050,813. **(Department of Public Works)** (17-1762)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78647

36. Recommendation: Authorize the Director of Public Works to execute a sole source agreement with the Playa Vista Parks and Landscape Corporation for the operation of the Marina del Rey Shuttle Service (4) for a two-year term commencing May 1, 2017 through April 30, 2019, with three one-year and six month-to-month renewal options for a potential maximum contract term of 66 months at an estimated annual cost amount of \$144,000 with a maximum aggregate contract amount of \$792,000; increase the annual contract amount up to 10% for additional work and negotiated rate increases within the scope of the contract; renew the agreement for the renewal options, negotiate and execute change notices, amendments, or rate and cost changes and suspend service, if necessary; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1746)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve the project and adopt the plans and specifications for the Bridge Preventive Maintenance Program, Group 5 Project in the Cities of Glendale, La Cañada Flintridge and Pasadena (5) for preventive maintenance work repair for 18 existing bridges, at an estimated construction contract amount between \$1,200,000 and \$1,600,000; advertise for bids to be received before 11:00 a.m. on May 16, 2017; authorize the Director of Public Works to take the related actions below; and find that the proposed project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and a site-specific health and safety plan for an amount not to exceed \$10,000;

Execute a construction contract for preventive maintenance work with the lowest responsive and responsible contractor within the estimated cost range; and

Execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids. (17-1733)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Find that the installation of the Class III bicycle route for the East Los Angeles Community Safe Routes to School project in the unincorporated community of East Los Angeles (1) is within the scope of the 2012 Bicycle Master Plan Final Program Environmental Impact Report; approve the project and adopt the plans and specifications for the project at an estimated construction contract total between \$475,000 and \$650,000; advertise for bids to be received before 11:00 a.m. on May 16, 2017; authorize the Director of Public Works to execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range; extend the date and time for the receipt of the bids, allow for substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1731)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Approve and authorize the Director of Public Works to execute an agreement with the Los Angeles County Metropolitan Transportation Authority for the Waze traveler information system to exchange traffic-related data with Google, which will not have a fiscal impact. **(Department of Public Works)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (17-1758)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 40.** Recommendation: Authorize the Director of Public Works to request the California Department of Transportation and the California Department of Finance to extend budget authority for six Federal funded projects that were not completed by December 31, 2016 and enter into cooperative work agreements with these State Departments for a two-year extension of budget authority; and extend budget authority for future Federal and State funded transportation projects and enter into the cooperative work agreements with these State Departments for a two-year extension of budget authority.
(Department of Public Works) (17-1745)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 41.** Recommendation: Find that one 2002 Chevrolet 3500, cargo van is surplus to the Department of Public Works; approve the donation of the cargo van to Designated Exceptional Services for Independence, a nonprofit public charity; and authorize the Director of Public Works to execute a donation agreement between the Department and Designated Exceptional Services for Independence. **(Department of Public Works) (17-1763)**

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Azusa, East Los Angeles, West Valinda, Athens/Westmont, Florence/Firestone, Rosewood/West Rancho Dominguez, Willowbrook, Wiseburn, South Whittier, Altadena, Castaic/Lake Hughes, Covina, East San Gabriel, South Antelope Valley and Stevenson Ranch (1, 2, 4 and 5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(17-1764)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 43.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1012 Van Pelt Avenue, East Los Angeles (1)
936 North Townsend Avenue, East Los Angeles (1)
4900 Lennox Boulevard, Lennox (2)
13218 South San Pedro Street, Willowbrook (2) (17-1765)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

- 44.** Recommendation: Approve the project and adopt the plans and specifications for the Mureau Road at Mountain View Drive project in the unincorporated community of Calabasas (3), at an estimated construction contract total between \$725,000 and \$850,000; advertise for bids to be received before 11:00 a.m. on May 16, 2017; authorize the Director of Public Works to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(17-1744)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Recommendation: Find that the Job Order Contracts (JOC) and work orders for work under the JOCs for the previously approved Support Services Annex Renovation, Harriman Building Renovation, North Campus Infrastructure and Demolition project components are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report for the Rancho Los Amigos National Rehabilitation Center Consolidation project (4); award JOCs 1600 through 1602 to MTM Construction, Inc., each for a total amount of \$4,500,000, funded by the previously Board-approved budgets for the Support Services Annex Building Renovation project component, Capital Project (CP) No. 87150, Harriman Building Renovation project component, CP No. 87175 and North Campus Infrastructure and Demolition project component, CP No. 69664; authorize the Director of Public Works to issue work orders for demolition and make-ready work for the Support Services Annex Building Renovation, Harriman Building Renovation, North Campus Infrastructure and Demolition project components, in the aggregate work order amount not to exceed the \$4,500,000 maximum amount of each JOC; and deliver the demolition of Building 605/606 and make-ready work for the Support Services Annex Building Renovation, Harriman Building Renovation and North Campus Infrastructure and Demolition project components using JOCs. **(Department of Public Works) (17-1729)**

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued two weeks to May 2, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with PK Construction for the Eaton Wash Dam Spillway Access Ramp project, for the construction of a reinforced concrete ramp and the performance of other appurtenant work, in the City of Pasadena (5), in the amount of \$219,877.10, effective the date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon final completion and release retention money withheld consistent with the requirements of State Public Contract Code Sections 7107 and 9203. **(Department of Public Works) (17-1752)**

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest in Storm Drain Bond Issue Project No. 181-107 Parcel 48EX, located in the City of Los Angeles (3) is no longer required for the purposes of the District; find the grant of easement for highway purposes within Storm Drain Bond Issue Project No. 181-107 Parcels 7, 29 and 31, in the City of Los Angeles will not interfere with the use of the affected parcels for any purposes of the District; approve the sale of Parcel 48EX and the grant of easement for highway purposes from the District to the State Department of Transportation for \$971,000 plus accrued interest; authorize the Chief Engineer to sign the documents and authorize delivery to the State Department of Transportation; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1742)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

48. Recommendation: Adopt a resolution authorizing the District Attorney to enter into grant award agreements for the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud and Automobile Insurance Fraud Programs, with the State Department of Insurance to support enhanced investigation and prosecution of workers' compensation fraud cases, fraudulent disability and healthcare insurance claims, and automobile insurance fraud activity, respectively, for the period of July 1, 2017 through June 30, 2018, with no required County match for these grants. **(District Attorney)** (17-1708)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

49. Recommendation: Authorize the Chief Probation Officer to finalize an application for continuation funding and submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2017, and make subsequent non-substantive program modifications, if needed; accept 17th year Juvenile Justice Crime Prevention Act (JJCPA) funding for Fiscal Year (FY) 2017-18 estimated at \$32,000,000 from the BSCC, and make non-substantive modifications to the FY 2017-18 allocations if the funding amount changes when the final State budget is adopted; execute modifications, amendments or extensions to existing contracts for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) developed by the County Juvenile Justice Coordinating Council; execute, amend, modify and/or extend agreements with various government agencies to provide services consistent with the Plan; and utilize any interest or unspent JJCPA funds available in FY 2017-18 on qualifying JJCPA expenses. **(Probation Department)** (17-1698)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

50. Recommendation: Authorize the Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2017 and make subsequent non-substantive program modifications, if needed; accept the Probation Department's Fiscal Year 2017-18 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of \$28,000,000 from the BSCC; and execute and sign the YOBG agreement and any related modifications, amendments, documents or extensions with the State. **(Probation Department)** (17-1707)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

51. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement with Penske Truck Leasing Company, L.P., for automotive fleet management and maintenance services, to extend the term of the agreement for two years from May 1, 2017 through April 30, 2019, plus up to an additional 12-month option period, for a total extension term not to exceed three years, increase the annual Fixed-Price portion of the agreement, increase the Fee-For-Service hourly labor rates, add the County-mandated provision regarding compliance with the County's Zero Tolerance Human Trafficking policy, update the number of vehicles outfitted by month in the Fixed-Price portion of the agreement and update the Performance Requirements Summary Chart; and authorize the Sheriff to execute an amendment to exercise the extension option, if in the best interest of the County. **(Sheriff's Department)** (Continued from the meeting of 4-11-17) (17-1540)

Joseph Maizlish addressed the Board.

Supervisor Barger requested the Sheriff to amend the contract with Penske Truck Leasing Company, L.P. to reflect a one-year term with two one-year extension options and the termination clause to a 90-day termination.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Barger](#)
[Video I](#)
[Video II](#)

Agreement No. 76056, Supplement 5

- 52.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Voice Print International, LLC (VPI), for the continued maintenance and support services for the proprietary VPI digital voice logging recorder system, to extend the term for two years from May 2, 2017 through May 1, 2019, with two one-year extension options, increasing the Maximum Contract Sum (MCS) by \$1,573,605.10 for a total MCS not to exceed \$3,570,240.44 for the term of the agreement; and authorize the Sheriff to execute amendments to the agreement that exercise the extension options, subject to the Department's release of a Request for Information to the marketplace six months prior to the commencement of said extension options, to evaluate the current state of digital voice logging technologies and report back to the Board in writing if it is in the best interest of the County. **(Sheriff's Department)** *(NOTE: The Acting Chief Information recommended approval of this item.)* (17-1767)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter Report](#)

Agreement No. 77675, Supplement 1

Ordinances for Adoption

53. Ordinance for adoption amending County Code, Title 6 - Salaries, by amending Section 6.28.050, Table of Classes of Positions, to change the salary of one unclassified position. (17-1761)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2017-0018 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to salary changes." This ordinance shall take effect April 18, 2017.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

54. Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2002-0030F to BreitBurn Energy Company LLC, a California limited liability company, to reflect a change in the company name and registry to Breitburn Operating LP, a Delaware limited partnership, extend the term of the franchise through December 31, 2021, add one new franchise area in the Sawtelle/Veterans Affairs Center unincorporated area and make other minor revisions to clarify certain terms in the franchise. (17-1559)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2017-0019F entitled, "An ordinance amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2002-0030F, to BreitBurn Energy Company LLC." This ordinance shall take effect May 18, 2017 and become operative May 23, 2017.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous

- 55.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rodonna Laffitte, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 526 786 in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff's Deputies during an attempted apprehension. (17-1766)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 56.** Request from the Bellflower Unified School District: Approve the District's request to change its board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1648)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

57. Request from the Beverly Hills Unified School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1650)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

58. Request from the Castaic Union School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1651)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

59. Request from the Centinela Valley Union High School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1652)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

60. Request from the El Camino Community College District: Approve the District's request to change its board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1653)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

61. Request from the El Monte City School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1654)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

62. Request from the Hermosa Beach City School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018 (17-1655)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

63. Request from the Lancaster School District: Approve the District's request to change its board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1656)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

64. Request from the Palos Verdes Library District: Approve the District's request to change its board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (17-1657)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

65. Request from the Walnut Valley Unified School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. (17-1658)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

- 66.** Request from the Palmdale School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series 2017A, in an aggregate amount not to exceed \$30,000,000; and direct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (17-1726)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 67.** Request from the Palmdale School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2012, Series 2017B, in an aggregate amount not to exceed \$30,000,000; and direct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (17-1727)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions

68. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
(12-9995)

68-A. Recommendation as submitted by Supervisor Barger: Waive the \$1,215 park rental fee at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America, Cahuenga District's Annual Boy Scout Camporee, to be held April 21 through April 23, 2017.
(17-1859)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

68-B. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Probation Officer to report back to the Board in writing in 30 days with comprehensive immediate and long-term spending plans for both Juvenile Justice Crime Prevention Act (JJCPA) funds and Senate Bill (SB) 678 (McLeod) funds including an assessment of all existing problems, as identified by the Auditor-Controller, that have prevented the effective utilization of these funds and contributed to the accumulation of unspent revenue, and incorporation of previous Board instruction regarding both funding sources, including the “Expanding Effective Diversion Efforts in Los Angeles County” motion (Board Order No. 49-C of August 11, 2015, Ridley-Thomas and Kuehl) which directed that 50% of unspent and ongoing SB 678 funds be allocated to the Office of Diversion and Re-Entry; and report back to the Board quarterly in writing, after the submission of the comprehensive JJCPA and SB 678 plans, to provide updates on the status of implementation in addressing these unspent funds, and ongoing evaluation efforts for both funding streams. (17-1874)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)
[Video I](#)
[Video II](#)

68-C. Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Director of the County Emergency Medical Services Agency, in collaboration with County Counsel, to assess the feasibility, anticipated costs and outcomes, develop an implementation plan for purchasing and deploying a mobile stroke unit program and report back to the Board in writing in 60 days. (17-1845)

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas Report](#)
[Video](#)

III. ORDINANCES FOR INTRODUCTION 71 - 72

71. Ordinance for introduction amending County Code, Title 17 - Parks, Beaches and other Public Areas, to permit unleashed dogs in designated Dog Off-Leash Areas and to establish rules and regulations for Dog Off-Leash Areas. (Relates to Agenda No. 33) (17-1689)

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 17 - Parks, Beaches, and other Public Areas of the Los Angeles County Code to permit unleashed dogs in designated Dog Off-Leash Areas and to establish rules and regulations for Dog Off-Leash Areas."

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

72. Ordinance for introduction authorizing the implementation of a Community Choice Aggregation Program. (Relates to Agenda No. 12) (17-1822)

This item was taken up with Item No. 12.

Steven Zuckerman, Veronica Soto, Eleni Petrow, Boris Feldman, Jonathan Parfrey, Diana Mahmud, Domenica Megerdichian, Chad Tady, Benjamin Lucha, Joseph Sullivan and David Haake addressed the Board.

Gary Gero, Chief Sustainability Officer, Chief Executive Office, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance of the County of Los Angeles authorizing the implementation of a Community Choice Aggregation Program."

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)

IV. BUDGET MATTERS 73 - 74

- 73.** Consideration of the Chief Executive Officer's recommendations related to the 2017-18 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for 2017-18; order the publication of the necessary notices; and set Wednesday, May 17, 2017 as the date that public budget hearings will begin. (17-1757)

Andy Jung, Blaine Meek, Eric Preven, Dr. Genevive Clavreul, Joseph Maizlish and Michael Green addressed the Board.

Sachi A. Hamai, Chief Executive Officer, presented a report and responded to questions posed by the Board.

Supervisors Solis and Kuehl made a joint motion to instruct the Director of Internal Services to carry out a competitive procurement process for Year 2 and all future years of the Portable Radio Replacement Project; and instruct the Director of Internal Services, in collaboration with the Chief Executive Officer and the Auditor-Controller, to report back to the Board in 90 days on a revised County Policy P-1800, which governs purchases made via existing non-exclusive negotiated agreements, to require Board approval of any and all high volume or high dollar acquisitions, with the threshold amounts to be established by the Internal Service Department after consulting with all Department Heads, and also to require Board approval or notification of any acquisitions that the Director of Internal Services deems appropriate.

Supervisor Kuehl made a motion, seconded by Supervisor Ridley-Thomas, to instruct the Directors of Health Services and Workforce Development, Aging and Community Services, in consultation with the Directors of Personnel, Children and Family Services and Public Social Services, and the Chief Probation Officer and other related Departments to report back to the Board during the Fiscal Year (FY) 2017-18 Final Changes Budget with a plan to hire high-functioning, work-ready County clients into the 305 new positions that are included in Year 1 and Year 2 of the Nursing Attendant Conversion project, and the following related actions to also be included in the report back:

- 1. The Director of Health Services, in consultation with the Director of Workforce Development, Aging and Community Services, and other relevant Departments, recommend targeted client groups from one or more Departments to enroll in a Nursing Attendant training**

-
- program or an on-the-job Nursing Attendant training assignment and develop work-readiness criteria to be used by the participating Department(s) in identifying, screening and selecting clients to participate in this hiring initiative;
2. The Director of Workforce Development, Aging and Community Services, in consultation with the Chief Executive Officer, identify local, State and/or Federal workforce development, job readiness and/or job training funding that is already included in the FY 2017-18 County Budget that can be used to develop, either internally or in partnership with an external entity, a training program or an on-the-job training assignment program that will satisfy the minimum requirements for the Nursing Attendant I classification;
 3. The Director of Health Services, in consultation with the Director of Personnel, identify the administrative actions and staff time required to conduct a Civil Service Examination to create a hiring list for Nursing Attendant I's, which might include Selective Certification criteria that requires candidates to be County clients, as deemed appropriate; and
 4. The Directors of Health Services and Workforce Development, Aging and Community Services establish a goal, potentially between 68.07% and 100%, of filling some portion of the 305 new Nursing Attendant I positions with clients of County Departments.

Supervisor Hahn made a motion, seconded by Supervisor Ridley-Thomas, to instruct the Director of Personnel to report back to the Board in 60 days on how it can expedite the hiring process to reduce reliance on contracting out; instruct the Chief Executive Officer and the Director of Health Services to identify strategies to minimize reliance on contracting out positions such as health information management coders, physical and occupational therapists, clinic lab scientists, optometrists, dental assistants and radiology staff and report back to the Board in 60 days.

Supervisor Hahn made a motion, seconded by Supervisor Ridley-Thomas, to instruct the Chief Executive Officer to report back to the Board in 180 days on the following items:

1. Instruct the Auditor-Controller and the Chief Executive Officer to work with the affected County Departments with Proposition A contracts to identify those remaining contracts with a Living Wage Program (LWP)

- rate below \$14.25 per hour;
2. Instruct the Chief Executive Officer, County Counsel and other affected Departments to review the current contracts covered by LWP to determine the level of cost savings and whether cost savings have been achieved entirely through lower labor costs or whether other efficiencies play a significant factor; and
 3. Instruct the Chief Executive Officer to work with the Auditor-Controller and the affected County Departments with Proposition A contracts to review all the new or amended Proposition A contracts approved by the Board during the last 12 months to evaluate the level of savings achieved for each of the contracts and how savings were achieved (for example, through lower labor costs or other efficiencies); for the contracts identified with minimal savings, the affected County Departments should review the cost, policies and mechanics of potentially having the services performed by County employees; and instruct the Chief Executive Officer to review the potential impact to County employees, labor unions, recruitment and position classifications.

Supervisors Barger and Ridley-Thomas made a joint motion to instruct the Chief Executive Officer, in consultation with County Counsel, to assess and report back to the Board before the FY 2017-18 Supplemental Budget phase on the feasibility of requiring budget augmentations to identify cost offsets in other areas that can be utilized to address the funding need, rather than utilizing County General Funds; requiring a rigorous analysis of potential future cost savings for new programs or services, if utilized as a justification for funding the program; requiring that funding request for new programs or services clearly define a realistic sustainability plan prior to Board consideration; and increasing the rainy day fund requirement above the current rate of 10% in order to ensure that, in the face of substantial fiscal uncertainty, sufficient resources are available if needed to fund critical services for County residents.

Supervisor Ridley-Thomas made a motion to instruct the Director of Health Services to report back to the Board in writing during the FY 2017-18 Budget Deliberations with the total number of the 1,212 budgeted positions that have been filled since the implementation of the Nurse Staffing Plan in FY 2014-15; an evaluation of the intended and actual outcomes since the Department of Health Services' (DHS)

implementation of the Nurse Staffing Plan; and a description of how the proposed 305 Nurse Attendants in the DHS budget would complement the Nurse Staffing Plan.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board approved the FY 2017-18 Recommended Budget with the following actions:

73-A. Instructed the Director of Internal Services to carry out a competitive procurement process for Year 2 and all future years of the Portable Radio Replacement Project; and instructed the Director of Internal Services, in collaboration with the Chief Executive Officer and the Auditor-Controller, to report back to the Board in 90 days on a revised County Policy P-1800, which governs purchases made via existing non-exclusive negotiated agreements, to require Board approval of any and all high volume or high dollar acquisitions, with the threshold amounts to be established by the Internal Service Department after consulting with all Department Heads, and also to require Board approval or notification of any acquisitions that the Director of Internal Services deems appropriate.

73-B. Instructed the Directors of Health Services and Workforce Development, Aging and Community Services, in consultation with the Directors of Personnel, Children and Family Services, and Public Social Services, and the Chief Probation Officer and other related Departments to report back to the Board during the FY 2017-18 Final Changes Budget with a plan to hire high-functioning, work-ready County clients into the 305 new positions that are included in Year 1 and Year 2 of the Nursing Attendant Conversion project, and the following related actions to also be included in the report back:

- 1.** The Director of Health Services, in consultation with the Director of Workforce Development, Aging and Community Services, and other relevant Departments, recommend targeted client groups from one or more Department to enroll in a Nursing Attendant training program or an on-the-job Nursing Attendant training assignment and develop work-readiness criteria to be used by the participating Department(s) in identifying, screening and selecting clients to participate in this hiring initiative;

2. **The Director of Workforce Development, Aging and Community Services, in consultation with the Chief Executive Officer, identify local, State and/or Federal workforce development, job readiness and/or job training funding that is already included in the FY 2017-18 County Budget that can be used to develop, either internally or in partnership with an external entity, a training program or an on-the-job training assignment program that will satisfy the minimum requirements for the Nursing Attendant I classification;**

3. **The Director of Health Services, in consultation with the Director of Personnel, identify the administrative actions and staff time required to conduct a Civil Service Examination to create a hiring list for Nursing Attendant I's, which might include Selective Certification criteria that requires candidates to be County clients, as deemed appropriate; and**

4. **The Directors of Health Services and Workforce Development, Aging and Community Services establish a goal, potentially between 68.07% and 100%, of filling some portion of the 305 new Nursing Attendant I positions with clients of County Departments.**

73-C. Instructed the Director of Personnel to report back to the Board in 60 days on how it can expedite the hiring process to reduce reliance on contracting out; instructed the Chief Executive Officer and the Director of Health Services to identify strategies to minimize reliance on contracting out positions such as health information management coders, physical and occupational therapists, clinic lab scientists, optometrists, dental assistants and radiology staff and report back to the Board in 60 days.

73-D. Instructed the Chief Executive Officer to report back to the Board in 180 days on the following items:

1. **The Auditor-Controller and the Chief Executive Officer to work with the affected County Departments with Proposition A contracts to identify those remaining contracts with a Living Wage Program (LWP) rate below \$14.25 per hour;**

2. **The Chief Executive Officer, County Counsel and other affected Departments to review the current contracts covered by LWP to**

determine the level of cost savings and whether cost savings have been achieved entirely through lower labor costs or whether other efficiencies play a significant factor; and

3. The Chief Executive Officer to work with the Auditor-Controller and the affected County Departments with Proposition A contracts to review all the new or amended Proposition A contracts approved by the Board during the last 12 months to evaluate the level of savings achieved for each of the contracts and how savings were achieved (for example, through lower labor costs or other efficiencies); for the contracts identified with minimal savings, the affected County Departments should review the cost, policies and mechanics of potentially having the services performed by County employees; and instructed the Chief Executive Officer to review the potential impact to County employees, labor unions, recruitment and position classifications.

73-E. Instructed the Chief Executive Officer, in consultation with County Counsel to assess and report back to the Board before the FY 2017-18 Supplemental Budget phase on the feasibility of requiring budget augmentations to identify cost offsets in other areas that can be utilized to address the funding need, rather than utilizing County General Funds; requiring a rigorous analysis of potential future cost savings for new programs or services, if utilized as a justification for funding the program; requiring that funding request for new programs or services clearly define a realistic sustainability plan prior to Board consideration; and increasing the rainy day fund requirement above the current rate of 10% in order to ensure that, in the face of substantial fiscal uncertainty, sufficient resources are available if needed to fund critical services for County residents.

73-F. Instructed the Director of Health Services to report back to the Board in writing during the FY 2017-18 Budget Deliberations with the total number of the 1,212 budgeted positions that have been filled since the implementation of the Nurse Staffing Plan in FY 2014-15; an evaluation of the intended and actual outcomes since the DHS' implementation of the Nurse Staffing Plan; and a description of how the proposed 305 Nurse Attendants in the DHS budget would complement the Nurse Staffing Plan.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[73-A Motion by Supervisors Solis and Kuehl](#)
[73-B Motion by Supervisor Kuehl](#)
[73-C Motion by Supervisor Hahn](#)
[73-D Motion by Supervisor Hahn](#)
[73-E Motion by Supervisors Ridley-Thomas and Barger](#)
[73-F Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)

74. Recommendation: Approve the reallocation of the Children's Special Investigation Unit (CSIU) Salaries and Employee Benefits funds of \$776,000 to Services and Supplies Funds, and reallocate CSIU's total appropriation of \$784,000 to the Office of Child Protection, Executive Office of the Board's budget and authorize the Executive Office of the Board to include the adopted recommendation in the FY 2017-18 Final Changes Budget. **(Office of Child Protection)** (17-1821)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 75

- 75.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

James Essex, Victor Manrique, Lia Memsic, Walter Becketl, Bob Kuczewski, Eric Preven and Nicole Parson addressed the Board.
(17-1879)

Attachments: [Video](#)

VI. CLOSED SESSION MATTERS FOR APRIL 18, 2017**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

In Open Session, this item was continued two weeks to May 2, 2017.
(13-4991)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Dina Novak v. Housing Authority of the County of Los Angeles LASC Case No. SC 124 355

This lawsuit is a breach of implied warranty of habitability.

The Board authorized settlement of the matter entitled Dina Novak v. Housing Authority of the County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.

(17-1843)

Attachments: [Settlement Agreement](#)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Public Defender.

No reportable action was taken. (17-1836)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (17-1035)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

In Open Session, this item was continued two weeks to May 2, 2017.
(11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sean Rogan, Executive Director of the Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777

No reportable action was taken. (17-1643)

Report of Closed Session (CSR-17)

Attachments: [Audio Report of Closed Session 4/18/17](#)

VII. ADJOURNMENT 76

76. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Angelo de Jesus

Supervisor Ridley-Thomas

Leona Davis

Seuk Doo "Sam" Kim

Supervisors Kuehl, Barger and Ridley-Thomas

Rt. Reverend Fredrick Borsch

Supervisor Kuehl

Allen David Allen

Philip M. Breen

Dr. William Fein

Billy Fields

Dr. Eric Walter Fonkalsrud

Theodora Lynch Getty Gaston

James A. Green

Paul Green

David Lowe, Jr.

Rodger Ernest Maus

Shirley Pollock

Tom Fong Woo

Supervisor Hahn

Logan Goodwin

Charles Liu

Battalion Chief Lawrence D. Schneider

Anett Scognamillo

Lorraine Zorotovich-Mavar

Supervisor Barger and All Members of the Board

Virginia Green

Supervisor Barger

Virgina Arcos

Consuelo Mendenhall Brogan

Richard M. Graves

Robert "Bob" Jackson

Mary Jane Kelly

Morgan Danielle Manning

Joseph E. Morris

Virginia Ditullio Royer (17-1906)

Closing 77

77. Open Session adjourned to Closed Session at 3:41 p.m. to:

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Dina Novak v. Housing Authority of the County of Los Angeles LASC Case No. SC 124 355

This lawsuit is a breach of implied warranty of habitability.

CS-3.

Interview and consider candidate(s) for appointment to the position of Public Defender, pursuant to Government Code Section 54957.

CS-4.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sean Rogan, Executive Director of the

Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777

Closed Session convened at 3:42 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:35 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:36 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Mark Ridley-Thomas, Chairman presiding.

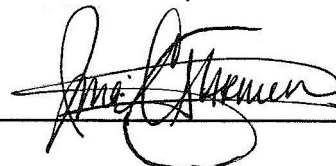
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:38 p.m.

The next Regular Meeting of the Board will be Tuesday, May 2, 2017 at 9:30 a.m. (17-1907)

The foregoing is a fair statement of the proceedings of the regular meeting, April 18, 2017, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division